APPROVED INFORMAL MINUTES of the Joint Discussion between the City Council of the City of Rye and the Rye Recreation Commission held at the Damiano Center on May 12, 2004 at 8:00

PRESENT:

STEVEN OTIS, Mayor ROBERT CYPHER MATTHEW FAHEY DUNCAN HENNES ROSAMUND LARR HOWARD G. SEITZ Councilmen

DOUGLAS FRENCH, Chair FRANK ADIMARI ROBERTA BILLINGTON DOUBLAS CAREY BART DINARDO THOMAS FENDLER SCOTT FLORIO

Recreation Commission Board Members

O. PAUL SHEW, City Manager WILLIAM RODRIGUEZ, Recreation Superintendent

The following agenda item was discussed at the end of the regular meeting of the Rye Recreation Commission. The City Council, as well as the public, was invited to be present at this portion of the meeting.

P.M.

Discussion of Plans for Damiano Center

Bill Rodriguez, Recreation Superintendent, the Recreation Commission and Damiano Building Sub-Committee presented the preliminary ideas and plans for the reconstruction of the Damiano Center. Focus was on Plan C which calls for a separate addition in the rear of the building with a large room for gatherings for Seniors. There were a number of questions and a positive desire to have space that would accommodate 150 people. The plans will be further reviewed and refined and formally presented to the City Council with more specific prices at a later date.

There being no further business to discuss, the Recreation Commission meeting was adjourned at

Respectfully submitted,

Susan A. Morison City Clerk